

Fill in this information to identify your case:

United States Bankruptcy Court for the:

SOUTHERN DISTRICT OF TEXAS

Case number (if known)

Chapter

11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Arsham Metal Industries, Inc.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and doing business as names

Arsham Aluminum Alloys3. Debtor's federal Employer Identification Number (EIN) 76-0392663

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

11280 Charles Rd.
Houston, TX 77041

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

Harris
County

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) _____

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: _____

Debtor Arsham Metal Industries, Inc.
Name

Case number (if known) _____

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.
332900

8. Under which chapter of the Bankruptcy Code is the debtor filing? Check one:

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

☒ No.☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

☒ No☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	When _____ Case number, if known _____

Debtor Arsham Metal Industries, Inc.
Name

Case number (if known) _____

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (Check all that apply.)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? _____

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other _____**Where is the property?** _____

Number, Street, City, State & ZIP Code

Is the property insured?☐ No☐ Yes. Insurance agency _____

Contact name _____

Phone _____

Statistical and administrative information**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors☐ 1-49☐ 50-99☒ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor Arsham Metal Industries, Inc.
Name

Case number (if known) _____

Request for Relief, Declaration, and Signatures

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature
of authorized
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/02/2019
MM/DD/YYYY**X**

Signature of authorized representative of debtor

Jeffery Arsham

Printed name

Title Chief Operating Officer**18. Signature of attorney****X**

Signature of attorney for debtor

Date

MM / DD / YYYY

Melissa A. Haselden

Printed name

Hoover Slovacek LLP

Firm name

5051 Westheimer**Suite 1200****Houston, TX 77056**

Number, Street, City, State & ZIP Code

Contact phone 713.977.8686Email address haselden@hooverslovacek.com**00794778 TX**

Bar number and State

**UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
OF ARSHAM METAL INDUSTRIES, INC.**

February 26, 2019

The undersigned, being all of the members of the Board of Directors (the "Board") of Arsham Metal Industries, Inc., a Texas Corporation (the "Corporation"), and pursuant to the provisions of Texas statutes, hereby consents to the adoption of the following resolutions and to the action authorized in such resolutions being taken by the Board in lieu of a meeting thereof:

RESOLVED, that the Corporation should reorganize by filing for bankruptcy protection under Chapter 11 of the Bankruptcy Code with an appropriate federal bankruptcy court sitting in Harris County, Texas;

RESOLVED, that Jeffery R. Arsham, the Chief Operating Officer of Arsham Metal Industries, Inc., is hereby authorized and directed to prepare or cause to be prepared the voluntary petition and to cause the initiation and prosecution of a case under the Bankruptcy Code (the "Bankruptcy Case"), and to prepare or cause to be prepared all other documents, pleadings and other others instruments necessary to prosecute the Bankruptcy Case;

RESOLVED, that the Corporation is authorized and directed to employ and retain the firm of Hoover Slovacek LLP, Attorneys at Law, to represent the Corporation in its case under the Bankruptcy Code upon such retainer and compensation agreement as may seem in the sole discretion of the Chief Executive Officer to be appropriate; and

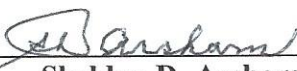
RESOLVED FURTHER, that any and all actions taken by the Chief Operating Officer for the Corporation, for and on behalf and in the name of this Corporation, prior to the adoption of the foregoing resolutions, in connection with any of the foregoing matters, be and they are hereby, ratified, confirmed and approved in all respects for all purposes.

IN WITNESS WHEREOF, the undersigned, being all of the members of the Board of Directors of the Corporation, has executed this consent as of the date first written above.

DIRECTORS

By: 
Sheldon D. Arsham

CLASS A MEMBER:

By: 
Sheldon D. Arsham

Fill in this information to identify the case:

Debtor name **Arsham Metal Industries, Inc.**United States Bankruptcy Court for the: **SOUTHERN DISTRICT OF TEXAS**

Case number (if known): _____

☐ Check if this is an
amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
A & S Metal Recycling, Inc. 2261 E. 15th Street Los Angeles, CA 90021	Ross, Banks, May, Cron & Cavin, P.C. eengelhart@rossbanks.com (713) 626-1200					\$42,048.96
CLM Equipment PO BOX 1830 Covington, LA 70434	Griffin & Matthews billrichey@griffinandmatthews.com (409) 832-6006					\$58,403.81
Curlee Manufacturing 13639 Aldine Westfield Rd Houston, TX 77039						\$168,014.17
Dennis Williams v 1748 Oak Tree Houston, TX 77080-7240						\$46,394.43
Derichebourg Recycling USA P.O. 671383 Dallas, TX 75267-1383	Barnett & Garcia paralegal2@barnettgarcia.com 512-266-8830					\$66,723.91
Intrametco 14297 Bergen Blvd., Suite 200 Noblesville, IN 46060	Totz Ellison & Tetz, P.C. jtetz@tetlegal.com 713-275-0303					\$67,898.40
Jack Engle & Co. 8440 South Alameda St Los Angeles, CA 90001						\$100,500.10

Debtor **Arsham Metal Industries, Inc.**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Louisiana Scrap Metal Recycling 2200 Cameron Street Lafayette, LA 70506						\$42,246.40
M. Lipsitz & Co., LTD. P.O. Box 1175 Waco, TX 76703	Totz Ellison & Totz, P.C. jtotz@tetlegal.com (713) 275-0303					\$154,944.03
Market Street Recycling LTD P.O. Box 1175 Waco TX, 76703						\$70,367.30
Metal Exchange Corp. B P.O.Box 7446M St. Louis, MO 63195	Totz Ellison & Totz, P.C. jtotz@tetlegal.com (713) 275-0303					\$89,510.89
Monterrey Iron & Metal P.O.Box 241509 San Antonio, TX 78224						\$74,034.70
MTZ Trucking P.O.Box 750213 Houston, TX 77275-0213	Glassman Law Firm, PLLC Hilary@GlassmanLawFirm.com 832-706-2342					\$124,134.21
OMI Refractories, LLC d/b/a Bisco Refractories 500 Superior St Bldg 4 Carnegie, PA 15106	Cokinos cpower@cokinoslaw.com 713-535-5528					\$53,810.00
Ply Gem Industries - Alenco Extrusions P.O. Box 203368 Dallas, TX 75320-3368	Totz Ellison & Totz, P.C. jtotz@tetlegal.com 713-275-0303					\$50,886.50
South Coast Hydraulics P.O Box 41867 Houston, TX 77241						\$44,863.78
Venture Metals, Inc. 11221 Tantor Rd. Dallas, TX 75229						\$42,993.20

Debtor **Arsham Metal Industries, Inc.**
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Vesuvius USA Corp. 5645 Collections Center Drive Chicago, IL 60693						\$54,796.16
W. Silver Recycling, Inc. 1720 Magoffin Ave. El Paso, TX 79901	James W. Brewer Jim.Brewer@kemp smith.com 915.533.4424					\$67,740.40
YP Advertising & Publishing	Connie King cking@rrylaw.com 615-687-1584					\$61,591.53

United States Bankruptcy Court
Southern District of Texas

In re **Arsham Metal Industries, Inc.**

Debtor(s)

Case No.

Chapter

11

VERIFICATION OF CREDITOR MATRIX

I, the Chief Operating Officer of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date:

3-2-19

 - COO

Jeffery Arsham/Chief Operating Officer
Signer/Title

Texas Workforce Commission
Bankruptcy Section
P O Box 149080
Austin, TX 78714-9080

Texas Comptroller of Public Accounts
Revenue Accounting Division
Bankruptcy Section
P O Box 12548
Austin, TX 78711-2548

Internal Revenue Service
Insolvency Section
1919 Smith MAIL STOP HOU 5022
Houston, TX 77002

100 Fold Inc.
1111 Davis Dr. # 220
New Market, Ontario L3Y 9E5

A & S Metal Recycling, Inc.
2261 E. 15th Street
Los Angeles, CA 90021

A&J Transmissions
103 Mebane Street
San Antonio, TX 78223

ABC Home and Commercial Serv.
11934 Barker Cypress
Cypress, TX 77433

Able Supply
PO Box 912
Houston, TX 77001

Account Recievable Technologies
377 Hoes Ln., Suite 200
Piscataway, NJ 08854

Air Products and Chemicals
PO Box 71220, Mail Code 5701
Charlotte, NC 28272

Allegiance Bank Texas
8807 W. Sam Houston Pky
Suite 100
Houston, TX 77040

Aluminum Resources
PO Box 1287
Smyrna, TN 37167

American Chemical Technologies, Inc.
485 E. Van Riper Rd.
Fowlerville, MI 48836

American International Group, Assignee
10111 Richmond Ave
Suite 200
Houston, TX 77042

American Metal Chemical
PO Box 75588
Cleveland, OH 44101

American Metal Solutions
3618 Sunset Blvd.
West Columbia, SC 29169

Andrew Arsham
16510 Cornwall St
Houston, TX 77040

Ann Harris Bennett-Tax Assessor
PO Box 4622
Houston, TX 77210

Applied Industrial Technologies
22510 Network Place
Chicago, IL 60673

ASCO
926 N. Houston Parkway E.
Houston, TX 77032

Avangard Innovative
11906 Brittmoore Park
Houston, TX 77041

Balboa Capital
575 Anton Blvd, 12th floor
Costa Mesa, CA 92626

Balboa Capital Corp.
575 Anton Blvd, 12th floor
Costa Mesa, CA 92626

Bara Logistics
2440 Camino Ramon, #343
San Ramon, CA 94583

Barnett & Garcia
Attn: Lawrence J. Falli
3821 Juniper Trace, Suite 108
Austin, TX 78738

BB&T
2 Great Valley Parkway, Suite 300
Malvern, PA 19355

BB&T Commercial
P.O.Box 896534
Charlotte, NC 28289-6534

BlueLine Rental
PO Box 840062
Dallas, TX 75284-0062

Briffin & Matthews
Attn: Bill Richey
400 Neches at Crockett
Beaumont, TX 77701

C&Y Global Incorporated
121 N. Pasadena Blvd.
Pasadena, TX 77506

Cameron Recycling
P O Box 327
Manvel, TX 77578

Cams Blue Wire Technology
919 Milam Steet # 2300
Houston, TX 77002

Carruth-Doggett, Inc.
7110 North Freeway
Houston, TX 77076

CenterPoint Energy
P.O.Box 301149
Dallas, TX 75303-1149

Central Hydraulic
P.O.Box 841168
Houston, TX 77824

Certified Flux Solutions
P.O.Box 372
Morgantown, KY 42261

Chapitos Packaging
P.O.Box 1404
Loving, NM 88256

Chemetco Site PRP Group
c/o The Justis Law Firm LLC
Attn: Gary D. Justis
10955 Lowell Ave., Suite 520
Overland Park, KS 66210-2336

Chernosky, Smith, Resslering & Smith, PLLC
Attn: Michael J. Smith
4646 Wild Indigo, Suite 110
Houston, TX 77027

Cintas
Cintas Loc. #82
P.O.Box 650838
Dallas, TX 75265-0838

CIT
21146 Network Place
Chicago, IL 60673-1211

CIT Bank, N.A.
One Deerwood
10201 Centurion Pkwy N.
Suite 100
Jacksonville, FL 32256

CLM Equipment
PO BOX 1830
Covington, LA 70434

Cokinos
Attn: Craig E. Power
Four Houston Center
1221 Lamar, 16th Floor
Houston, TX 77010

Commercial Metals Company
P.O. Box 844681
Dallas, TX 75284-4681

Commercial Services Group, Inc
4965 U.S. Highway 42, Suite 1500
Louisville, KY 40222

Community Bank of Texas
5999 Delaware
Beaumont, TX 77706

Community Bank of Texas
5999 Delaware
Beaumont, TX 77706

Community Bank of Texas
5999 Delaware
Beaumont, TX 77709

Community Bank of Texas, NA
Attn: Chuck Bolton
9 Greenway Plaza, Suite 110
Houston, TX 77046

Compucycle
7700 Kempwood Dr.
Houston, TX 77055

Compucycle, Inc.

Control Concepts, Inc
Dept 314
P.O. Box 4346
Houston, TX 77210-4346

Core Graphics
P.O.BOX 41165
Houston, TX 77241-1165

CrossWood Technology Group
526 Kingwood, Dr. Ste.364
Kingwood, TX 77339

Curlee Manufacturing
13639 Aldine Westfield Rd
Houston, TX 77039

Cypress-Fairbanks ISD Tax Assessor
10494 Jones Rd. #106
Houston, TX 77065

Dannan, Ltd.
d/b/a Black Rose Steel & Trading
PO Box 876
Attn: S. Ann Hacker
League City, TX 77574

Dart Metals Trading Co.
19 Colonial Drive, # 26
Youngstown, OH 44505

De Lage Landen
P.O.Box 41602
Philadelphia, PA 19101-1602

De Lage Landen Financial Services
1111 Old Eagle School Rd.
Wayne, PA 19087

Dennis Williams
1748 Oak Tree
Houston, TX 77080-7240

Dennis Williams v
1748 Oak Tree
Houston, TX 77080-7240

Derichebourg Recycling USA
P.O. 671383
Dallas, TX 75267-1383

Diesal Specialists
1215 Carpenter Rd.
Humble, TX 77369

Dore Law Group
17171 Park Row #160
Houston, TX 77084

ERS/ OCI
P.O.Box 711097
Cincinatti, OH 45271-1097

Euler Hermes Collections
800 Red Brook Blvd., Suite 400C
Attn: Alan Cozzi
Owings Mills, MD 21117

Euler Hermes Collections
800 Red Brook Blvd., Suite 400C
Attn: Darrel Austin
Owings Mills, MD 21117

Family & Friends Cleaning Service
1029 Hwy 6 N
Ste 650-196
Houston, TX 77079

Farouk
250 Pennbright
Houston, TX 77090

Fedex
P.O.Box 660481
Dallas, TX 75266-0481

Flores pallets LLC.
6101 Dixie Dr.
Houston, TX 77087

Ford Credit Truck Finance
P.O Box 650575
Dallas, TX 75265-0575

Four Seasons Equipment Co.
P.O.Box 691528
Houston, TX 77269-1528

Four Seasons Equipment, Inc.
8111 Mills Rd.
Houston, TX 77064-1111

Freight Cowboy
P.O.Box 4601
Houston, TX 77210-4601

Genesis Commercial Capital, LLC
17551 Gillette Ave.
Irvine, CA 92614

Glassman Law Firm, PLLC
Attn: Hilary Glassman
1415 S. Voss, Suite 110-145
Houston, TX 77057

GM Financial Leasing
75 Remittance Drive
suite 1738
Chicago, IL 60675-1738

Goodwill Industries of Houston
Attn: Accts Receivable/Metal Salvage
1140 W. Loop North
Houston, TX 77055

Goya Foods
30602 Goya Rd.
Brookshire, TX 77423

Grainger
Dep 838458198
P.O.Box 419267
Kansas City, MO 64141-6267

Gulf Coast Combustion LP
P.O.Box 14
Spring, TX 77383-0014

Hahn & Clay
P.O.Box 15521
Houston, TX 77220

Harris County Alarm Detail
9418 Jensen Dr. Suite A
Houston, TX 77093-6821

Harris County et al
Tax Assessor-Collector
P O Box 4622
Houston, TX 77210-4622

Harris County, et al.
c/o Tara Grundemeier
Linebarger Attorneys At Law
4828 Loop Central Drive
Houston, TX 77081

Harrison Hydra-Gen, LTD
14233 West Road
Houston, TX 77041

Harvey Arsham
1203 Creekford Circlev
Sugar Land, TX 77478

Hippo Hopper
6957 W. Little York
Houston, TX 77040

Home Depot
Dept 32-2010868309
PO BOX 9001030
Louisville, KY 40290-1030

Houston Scale
P.O.Box 494
Spring, TX 77383

Hufco
P.O.Box 40489
Houston, TX 77240

Hydraulics of Texas
6800 Northwinds Drive
Houston, TX 77041

Hydro-Commerce
1500 Whetstone Way
Baltimore, MD 21230

Igloo Products Inc.
777 Igloo Rd.
Katy, TX 77494

Innovative Energy Soutions
P.O. Box 15270
Irvine, CA 92623-5270

Intrametco
14297 Bergen Blvd., Suite 200
Noblesville, IN 46060

IPFS CORPORATION
1055 Broadway
11th Floor
Kansas City, MO 64105

ISRI Gulf Coast Chapter
c/o Tri-State Iron & Metal Co.
1725 East 9th St.
Texarkana, AR 71854

Jack Engle & Co.
8440 South Alameda St
Los Angeles, CA 90001

James B. Morris, III
15511 Bluebonnet Dale, Dr
Cypress, TX 77433

Jeffery R. Arsham
6620 Gessner Drive, 3104
Houston, TX 77040

Jones Hydraulic Service
5955 Armour Drive
Houston, TX 77020

Kaeser Compressor
P.O.Box 946
Fredericksburg, VA 22404

Kemp Smith
Attn: James W. Brewer
221 North Kansas, Suite 1700
El Paso, TX 79901-1441

Kodiak Metals Recycling
1010 Avenue S
Dickinson, TX 77539

Kolkhorst & Kolkhorst
9977 W. Sam Houston Pkwy N
Suite 150
Houston, TX 77064

Lazer Energy
P.O.Box 75044
Houston, TX 77234

Leaf Capital Funding
2005 Market Stree, 14th Floor
Philadelphia, PA 19103

Lewis Brisbois Bisgaard & Smith LLP
633 W. Fifth St.
Suite 4000
Los Angeles, CA 90071

Logix
P.O.Box 3608
Houston, TX 77253-3608

Lopez Metals Houston
2160 Harbor Street
Houston, TX 77020

Louisiana Scrap Metal Recycling
2200 Cameron Street
Lafayette, LA 70506

M. Lipsitz & Co., LTD.
P.O. Box 1175
Waco, TX 76703

MA Aluminum Resources, LLC
9401 Indian Creek Parkway
Suite 450
Overland Park, KS 66210

Magneco/Matrel
Magneco/Matrel
75 Remittance Drive
Chicago, IL 60675-1552

Magnet Co. Inc.
P.O. Box 460
Harrison, AR 72602

Market Street Recycling LTD
P.O. Box 1175
Waco
TX, 76703

Matheson-Tri Gas Inc
Dept 3028 P.O.Box 123028
Dallas, TX 75312

McCarthy, Burgess & Wolfe
Attn: Oscar Roldan
The MB&W Building
26000 Cannon Rd.
Cleveland, OH 44146

Mercedes Benz Financial Services
P.O.Box 5209
Carol Stream, IL 60197-5209

Metal Exchange Corp. B
P.O.Box 7446M
St. Louis, MO 63195

Metal Green Recycling
993 Bellville Turnpike
Kearny, NJ 07032

Metal to Money
155 River Birch Dr.
Oxford, GA 30054

Meyer & Meyer, LLP
Attn: John David Meyer
100 East Veterans Blvd
Owensboro, KY 42303

Michal F. Hord Jr.
Hirsch & Westheimer, P.C.
The Wedge Tower
1415 Louisiana, 36th Floor
Houston, TX 77002

MidSouth Bank
P.O. Box 8
Many, LA 71449

MidSouth Bank
P.O. Box 3745
Lafayette, LA 70502

Midsouth VI LLC
3144 S. Winton Rd.
Rochester, NY 14623

Monterrey Iron & Metal
P.O.Box 241509
San Antonio, TX 78224

MP Instruments
125 W. Crosstimbers
Houston, TX 77018

MTZ Trucking
P.O.Box 750213
Houston, TX 77275-0213

Mustang Cat
P.O.Box 4346 dept 144
Houston, TX 77210-4346

National Resolution Services
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St. Louis, MO 63150-4781

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OMI Refractories, LLC
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Carnegie, PA 15106

Pawnee Corporation
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sparkletts & sierra springs
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